

**CITY COUNCIL AGENDA
CITY OF GREY FOREST, TEXAS
GREY FOREST COMMUNITY CENTER
18249 SHERWOOD TRAIL
HELOTES, TX 78023
JANUARY 26, 2021 – 6:30 pm.**

THE GREY FOREST CITY COUNCIL WILL HOLD AN IN-PERSON MEETING ON THE ABOVE LISTED DATE AND TIME. THE COUNCIL WILL ADHERE TO APPROPRIATE SOCIAL DISTANCING AND FACE MASK PROTOCOLS.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE AND INVOCATION

IV. PRESENTATIONS BY CITIZENS AND VISITORS *(Comments by members of the public are limited to three (3) minutes for any one speaker. Citizens may submit a written statement to the Office of the City Secretary at citysecretary@greyforest-tx.gov no later than thirty (30) minutes prior to the start of the meeting. Copies of statements will be provided to the City Council. A city official may make a statement of specific, factual information in response to an inquiry made by a member of the public, or a recitation of existing policy in response to an inquiry made by a member of the public.)*

V. ANNOUNCEMENTS / REPORTS / MAYOR AND CITY EMPLOYEES

- a) Mayor Announcements
- b) Council/Staff Announcements
- c) Committee Announcements/Reports
 - i) Mayor's Road Advisory Committee- consensus for a Special Workshop
- d) Grey Forest Community Board Update
- e) Senator Frank L. Madla Natural Area Update
- f) Board of Adjustment Update
- g) Police Department Monthly Report
- h) Public Works Monthly Report
- i) Fire Department Monthly Report
- j) Grey Forest Utilities Update

VI. PUBLIC HEARING

Open Public Hearing

A) Public Hearing to receive comments and consider an amendment to Section 9.01 of Article 14.02 of the Grey Forest Code of Ordinances to clarify the definition of "Existing Grey Moss Inn" use.

Close Public Hearing

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

VII. CONSENT AGENDA

- a) Approval of Minutes: October 29, 2020
 November 10, 2020
 November 18, 2020

VIII. NEW BUSINESS

- a) Discuss and take possible action on a proposed amendment to Section 9.01 of Article 14.02 of the Grey Forest Code of Ordinances to clarify the definition of "Existing Grey Moss Inn" use.
- b) Discussion and take possible action on Resolution No. 2021-01 An Order for Election for May 1, 2021 General Election.
- c) Discussion and take possible action on the various bank accounts of the City of Grey Forest, Texas and the Senator Frank L. Madla Jr. Natural Area Board of Directors accounts.
- d) City Council will receive an update from the City Attorney regarding the status of an ordinance to regulate and manage wireless networks in the public right-of-way (*small cell node overlay district*). City Council may discuss and take possible action on the proposed ordinance.
- e) Discussion and take possible action on Resolution 2021-02, A Resolution amending the City of Grey Forest Employee Handbook, Section Benefits; Holiday Pay, with the addition of two paid holidays Martin Luther King Day and Veterans Day.

IX. UNFINISHED BUSINESS

- a) Motion to un-table the proposed Sign Ordinance. *Tabled at the City Council meeting of November 10, 2020.*
- b) Discuss and take possible action on the proposed Sign Ordinance, an Ordinance establishing Chapter 15 – Sign Regulation in the Code of Ordinance of Grey Forest, Texas

X. EXECUTIVE SESSION

- a) City Council will receive an update from the City Attorney regarding litigation between the City of Grey Forest, Texas and Edwin and Irene Scharf pursuant to Texas Local Government Code – Section 551.071 Litigation (consultation with legal counsel).
- b) City Council will receive an update from the City Attorney regarding pending litigation between the City of Grey Forest, Texas and Shannan Kinsley pursuant to the Texas Local Government Code Section 551.071 (consultation with legal counsel).

XI. GENERAL ANNOUNCEMENTS & FUTURE AGENDA ITEMS REQUESTED

XII. ADJOURNMENT

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING: *The City of Grey Forest meeting place is wheelchair accessible, and accessible parking spaces are available. In compliance with Americans with Disabilities Act, the City of Grey Forest will provide reasonable accommodations for persons attending the meeting. To better serve you, requests*

should be received 48 hours prior to the meeting. Please contact the City Secretary's Office, at 210-695-3261 ext. 1, or 711 Texas Relay.

DECORUM REQUIRED: Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

ACTION BY COUNCIL AUTHORIZED: The City Council may vote and/or act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code § 551.072 (Deliberations about Real Property); § 551.073 (Deliberations about Gifts & Donations); § 551.074 (Personnel Matters); § 551.076 (Deliberations about Security Devices); § 551.087 (Economic Development Negotiations); and, § 551.071 to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The attorney may appear in person or appear in executive session by conference call in accordance with applicable state law.

EXECUTIVE SESSIONS APPROVED BY CITY ATTORNEY: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: It is anticipated that members of the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Grey Forest is a true and correct copy of said Notice and was posted on the bulletin board at City Hall of said City in a convenient place to the public and said Notice was posted on the 21st day of January, 2021 at 5:25 AM/PM, more than seventy-two (72) hours prior to the meeting on January 26th 2021

By: 